



# Lunenburg Public Schools

**Loxi Jo Calmes**  
*Superintendent of Schools*

**MEETING NOTICE**  
**SCHOOL COMMITTEE MEETING**  
Wednesday, December 2, 2015  
Town Hall- 7:00 p.m.  
**AGENDA**

School Committee

Gregory Berthiaume, Chair  
Michael Mackin, Vice Chair  
Wendy Bertrand, Secretary  
Colleen Shapiro  
Heather Sroka

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Sophia Holman

Guests

Caryn Wardwell, LHS Faculty, John Londa, Director of Facilities,  
Pete McCauliff, Athletic Director, Julianna Hanscom, Director of Special Services, Elaine Blaisdell- Principal.  
Primary School, Tim Santry, Principal-THMS, Brian Spadafino-Principal, LHS

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1. Call to Order
  2. Chair's Report
  3. Review and Approve Warrants
  4. Review and Approve Minutes
    - a. Regular Session Minutes- 11-18-2015
  5. Superintendent's Report
  6. Student Representative Report
  7. School Building Committee Report
  8. New Business
    - a. Music Department Proposed Trip
    - b. Athletic FY17 Proposed Budget
    - c. Special Education Update and FY17 Proposed Budget
    - d. Buildings Update & Proposed Budgets-Primary, THMS, LHS
    - e. Donation
    - f. First Reading New Policy 3503.01 Security Cameras in Schools; Revised Policies 1202 Facilities Use & 3504 Emergency Plans
  9. Old Business
    - a. Capital Plan Update and Vote
    - b. Second Reading Physical Restraint Revised Policy
    - c. Secretaries and Clerks Association Negotiations
  10. Public Comment
  11. Reports
    - a. Finance Committee
    - b. School Councils
    - c. PTO
    - d. Policy Sub-Committee
    - e. Capital Planning Committee
    - f. Wellness Advisory Committee
    - g. PAC/SAL
    - h. Reuse Committee
    - i. Transition/Reconfiguration
    - j. Diversity Advisory Committee
    - k. Start Time Sub-Committee
    - l. Reconfiguration Advisory
  12. Topics for Future Discussion:
    - a. Assessment Workshop
  13. Adjournment

**Next School Committee Meeting:**  
**Regular Meeting, December 16, 2015**  
**T.C. Passios Building, Room #13, 7:00p**

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